



**REGULAR MEETING of the Citizens Advisory Committee of the
Peninsula Clean Energy Authority (PCEA)
Thursday, April 19, 2018**

Peninsula Clean Energy
2075 Woodside Road, Redwood City, CA 94061
6:30 p.m.

Meetings are accessible to people with disabilities. Individuals who need special assistance or a disability-related modification or accommodation (including auxiliary aids or services) to participate in this meeting, or who have a disability and wish to request an alternative format for the agenda, meeting notice, agenda packet or other writings that may be distributed at the meeting, should contact Anne Bartoletti, Board Clerk, at least 2 working days before the meeting at abartoletti@peninsulacleanenergy.com. Notification in advance of the meeting will enable the PCEA to make reasonable arrangements to ensure accessibility to this meeting and the materials related to it. Attendees to this meeting are reminded that other attendees may be sensitive to various chemical based products.

If you wish to speak to the Committee, please fill out a speaker's slip located on the tables as you enter the meeting room. If you have anything that you wish to be distributed to the Committee and included in the official record, please hand it to a member of PCEA staff who will distribute the information to the Committee members and other staff.

WELCOME

ROLL CALL

PUBLIC COMMENT

This item is reserved for persons wishing to address the Committee on any PCEA-related matters that are as follows: 1) Not otherwise on this meeting agenda; 2) Chief Executive Officer's of Staff Report on the Regular Agenda; 3) Committee Members' Reports on the Regular Agenda. Public comments on matters not listed above shall be heard at the time the matter is called.

As with all public comment, members of the public who wish to address the Committee are requested to complete a speaker's slip and provide it to PCEA staff. Speakers are customarily limited to two minutes, but an extension can be provided to you at the discretion of the Committee Chair.

ACTION TO SET AGENDA AND APPROVE CONSENT AGENDA

This item is to set the final regular agenda and approve the consent agenda.

REGULAR AGENDA

1. Chair Report (Discussion) (est. 5 min.)
2. Outreach Report (Discussion) (est. 20 min.)
3. Regulatory and Legislative Update (Discussion) (est. 15 min.)
4. Local Program Introduction (Discussion) (est. 25 min.)
5. Continuation of CAC Priority Setting (Discussion) (est. 30 min.)
6. Review Draft Board Agenda for April 26, 2018 Meeting (Discussion) (est. 5 min.)

CONSENT AGENDA

7. Approval of the Minutes for the March 15, 2018 Meeting (Action)

Public records that relate to any item on the open session agenda for a regular Committee meeting are available for public inspection. Those records that are distributed less than 72 hours prior to the meeting are available for public inspection at the same time they are distributed to all members, or a majority of the members of the Committee. The Board has designated the Peninsula Clean Energy office, located at 2075 Woodside Road, Redwood City, CA 94061, for the purpose of making those public records available for inspection. The documents are also available on the PCEA's Internet Web site. The website is located at: <http://www.peninsulacleanenergy.com>.



**REGULAR MEETING of the Citizens Advisory Committee
of the Peninsula Clean Energy Authority (PCEA)
Thursday, March 15, 2018
MINUTES**

2075 Woodside Road, Redwood City, CA 94061
6:30 p.m.

CALL TO ORDER

Meeting was called to order at 6:34 pm.

ROLL CALL

Present: Michael Closson, Menlo Park, *Chair*
Ted Howard, San Mateo, *Vice Chair*
Liru Chin, South San Francisco
Janet Creech, Millbrae
Gladwyn D'Souza, Belmont
Joe Fullerton, Half Moon Bay
Emily Leslie, Pacifica
Janelle London, Menlo Park
Jason Mendelson, Redwood City
Desiree Thayer, Burlingame

Absent: Scott Harmon, Portola Valley
Landis Marttila, Works in San Mateo County
James Ruigomez, San Bruno

Staff: Kirsten Andrews-Schwind, Communications and Outreach Manager
Anne Bartoletti, Board Clerk/Executive Assistant to the CEO
Leslie Brown, Director of Customer Care
TJ Carter, Marketing Associate
Nirit Eriksson, Associate General Counsel
Charlsie Chang, Communications and Outreach Fellow
Alejandra Posada, Communications and Outreach Fellow

A quorum was established.

PUBLIC COMMENT

None.

ACTION TO SET THE AGENDA AND APPROVE CONSENT AGENDA

Motion Made / Seconded: Creech / D'Souza

Motion passed 9-0 (Abstain: London. Absent for vote: Harmon, Marttila, Ruigomez)

REGULAR AGENDA

1. Chair Report

Michael Closson, *Chair*, informed Committee members of The Business of Local Energy Symposium 2018 on June 4th – 5th hosted by the Center for Climate Protection. He also noted that agenda item 5 would be changed to be item 7.

2. PCE Rate Adjustments

Leslie Brown, *Director of Customer Care*, gave an update about rate adjustments. She explained PG&E's rate changes went into effect on March 1st. In response, PCE has adjusted rates going into effect on March 15th. She noted that PCE will be keeping a 5% discount for the default product ECOplus. She also explained that PG&E has created a new rate "E-TOU-C" which will be piloted by a portion of PG&E customers, and PCE has created a version of that rate for PCE customers.

3. Outreach Report

Kirsten Andrews-Schwind, *Communications and Outreach Manager*, announced PCE is now accepting applications to fill vacancies on the Citizens Advisory Committee. She also mentioned PCE staff are reviewing applications for the Pilot Community Outreach Small Grants Program.

Alejandra Posada, *Communications and Outreach Fellow*, shared a list of upcoming events and asked for volunteers.

4. Regulatory and Legislative Update

Kirsten Andrews-Schwind provided an update on legislative and regulatory efforts. She mentioned that CCAs have requested additional time to review data shared from the investor-owned utilities in regard to the Power Charge Indifference Adjustment (PCIA) rulemaking. She also noted that the investor-owned utilities have filed a Petition for Modification to the CPUC's Code of Conduct with Community Choice Energy programs.

5. Discussion of California Government Code Section 1090 and Conflicts of Interest

Nirit Eriksson, *Associate General Counsel*, provided an overview of California Government Code Section 1090.

6. Continuation of CAC Priority Setting

Michael Closson, *Chair*, and Ted Howard, *Vice Chair*, reported on the topics discussed by Committee members during their interest group research. The interest groups include education, transportation, distributed energy resources, and legislative and regulatory.

7. Presentation on Demand Response By KC McKanna

KC McKanna, a PhD student at Stanford University, presented her research about demand response and energy consumption.

8. Review Draft Board Agenda for March 22, 2018 Meeting

Kirsten Andrews-Schwind shared the draft agenda items for the upcoming March 22nd Board of Directors meeting.

ADJOURNMENT

Meeting was adjourned at 8:43 pm.